

Town of Rosalia  
Public Hearing &  
Regular Council Meeting  
**December 10, 2019**  
Rosalia Council Chambers  
**7:30pm -8:08pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Robert Ward, Matt Floyd and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Robert Ward moved** for approval of the November 26, 2019 minutes and transactions #2222-2255 totaling \$15,540.76 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: Matt Floyd asked about snow removal. Hydraulics on dump truck are being finished, The Chevy 1-ton is ready with sander and new chains. Bucket will be put back onto the backhoe and the Mayor will speak with Public Works Dept. regarding salt. Robert Ward discussed replacing the light bulb on the town clock, repainting the parking area at the electric charging station and better use of the community center, perhaps locating grant money for improvements. Bob Hill stated there's a street light out at 7<sup>th</sup> St. & Whitman Avenue.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets -

Water -

AIRPORT

FACILITIES: Discussed advertising for bids for hangers. Council needs to review the Request For Proposal (RFP), will also forward a copy of RFP to Eric Hanson. Will also place advertising for bid on the agenda for the first council meeting in January. Discussed need to get airport leases ready for next year. Need to get excise tax information to the Airport Board.

Texaco building -

Community Center -

City Hall -

RV Park – Two tenants still need to bring payments current. Bob Hill has been to the RV Park three times to try to collect payments. Mayor will check into ordinance for non-payment and will also check with Eric Hanson on what can be done.

MISCELLANEOUS:

Town website – Town resident Korey Brooks has been updating and managing the town website free of charge for approximately the last year. Mr. Brooks would now like to enter into a contract with the town for continued services for \$50.00 per month. **Robert Ward moved** to approve signing a contract with Worry Free Web Design for \$50.00 per month **Eric Eilertson seconded the motion** the motion passed unanimously.

Bingo Board – The fire department would like to keep the town’s bingo board, which is normally located inside the community center, at the fire station to use at their events and for Battle Days. Council consensus is to allow the fire department to keep the bingo board at the fire station.

Discussed cancellation of the December 24, 2019 council meeting.

Mayor Pro-Tem – Discussed appointment of new Mayor Pro-Tem to replace Rick Lau. Council consensus is to appoint Matt Floyd to the position.

Mayor thanked Rick Lau and Robert Ward for their time and effort on city council and hopes they will both remain involved in town activities.

**Robert Ward moved** to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:08pm.

\_\_\_\_\_  
Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, December 10, 2019**